



PT SLJ GLOBAL Tbk
("The Company")
DOMICILED IN JAKARTA

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

It is hereby announced to the shareholders of the Company that the Annual General Meeting of Shareholders ("AGMS") for Fiscal Year 2021 and the Extraordinary General Meeting of Shareholders ("EGMS") (hereinafter referred to as the "Meeting") will be held on:

Day and Date : Friday, 29th July 2022
Time : - AGMS for Fiscal Year 2021, at 09.00 AM until finished;
- EGMS, Pukul: 10.00 WIB until finished.
(or after the completion/closing of AGMS for Fiscal Year).
Place : PT SLJ Global Tbk
Capital Place, 28th floor,
Jl. Jend. Gatot Subroto Kav. 18,
Kel. Kuningan Barat, Kec. Mampang Prapatan,
Jakarta – 12710, Indonesia

Based on the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020") and the Company's Articles of Association, the Summons for the Meeting will be announced through the Indonesia Stock Exchange website ("IDX"), the website of PT Kustodian Sentral Efek Indonesia (provider of the e-GMS system) and the Company's website (www.sljglobal.com) on Thursday, 7th July 2022.

According to Article 11 paragraph 5b of the Company's Articles of Association, those who are entitled to attend or be represented at the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders on Wednesday, 6th July 2022 until 16.00 WIB.

According to Article 14 paragraph 9 of the Company's Articles of Association, that each shareholder's proposal will be included in the agenda of the Meeting, that is: (a) the proposal has been submitted in writing to the Board of Directors by 1 (one) or more shareholders who own at least 1/ 20 (one twenty) of the total shares with valid voting rights; (b) the proposal has been received by the Board of Directors at least 7 (seven) days before the date of the summons for the Meeting; (c) the proposal must be made in good faith, taking into account the interests of the Company, accompanied by reasons and materials for the proposed agenda for the General Meeting of Shareholders, and not contradicting the Articles of Association and the laws and regulations; and (d) the proposed meeting agenda is an agenda that requires a decision of the General Meeting of Shareholders and according to the assessment of the Board of Directors has met the requirements.

By referring to Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of a Publicly Listed Company Electronically ("POJK 16/2020"), the Company intends to hold the Meeting both physically and electronically in accordance with applicable legal provisions. To assist the government in its efforts to prevent the spread of the corona virus (COVID-19), the Company encourages shareholders to:

- (iii) Use the Electronic General Meeting System ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia to attend the Meeting and vote electronically; or
- (iv) Grant power of attorney electronically through the eASY.KSEI facility to an independent party appointed by the Company (PT Ficomindo Buana Registrar, as the Company's Securities Administration Bureau) to attend and vote in the Meeting.

The Company will provide detailed information in the Invitation to the Meeting about the method for granting power of attorney and electronic voting, as well as attendance procedures and other processes relevant to holding the Meeting.

Based on Article 52 paragraph (4) POJK 15/2020, If there is a different interpretation between this Announcement in Bahasa Indonesia and English, then Announcement in Bahasa Indonesia shall prevail.

Jakarta, 22th Juni 2022
The Directors